

AP01 (ef)

Appointment of Director



Company Name: PLAY ROAD LIMITED

Company Number: 06388239

Received for filing in Electronic Format on the: 02/03/2011

New <u>Appointment</u> Details

Date of Appointment: 01/02/2011

Name: SUSANNA BARBARA HARTENBACH

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: 09/08/1954

Nationality: **SWISS**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.